

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, January 8, 2004</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>City Hall Committee Room 455 E. Calaveras Blvd.</b>

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**A. CALL TO ORDER & PLEDGE**

Commissioner Coel Agustin called the meeting to order at 7:04p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:** Coel Agustin, Anisha Choudhury, Julian Hilario, Lindsey Munzel and Justin Nguyen

**Alternates Present:** Aditya Ullal, Van La and Charlotte Beard

**Commissioners Absent:** Daniel Hay, Norman Hall, Veronica Yee, Joseph Hall, and Alternate #3 Calvin Rodil Tsai

**City Council Present:** Councilmember Bob Livengood

**Staff Present:** Kerrilyn Ely – Recreation Services Supervisor  
Samu Tiunulu – Teen/Marketing Coordinator

**B. SEATING OF ALTERNATES**

Due to absences Alternate #1 Aditya Ullal, Alternate #2 Van La and Alternate #4 Charlotte Beard were seated.

**C. FLAG SALUTE**

**D. APPROVAL OF MINUTES**

**MOTION to adopt the November 13, 2003, minutes was made with adjustments to the narrative. Move text “Program information is enclosed in Commissioner’s packet for reference” from the “Rock the Beat 04” event info to “Pre-New Year’s Eve 2004 Bash”.**

M/S: Agustin/Choudhury

Ayes: All

Nays: None

**E. CITIZENS FORUM**

Lani San Antonio, an intern for Milpitas Recreation Services, asked the commission for their input for a Recreation Survey. She asked for program ideas from the community. Lani said she would be available after the meeting to answer any questions or can be reached at (408) 586-3210 or by email at [lsanantonio@ci.milpitas.ca.gov](mailto:lsanantonio@ci.milpitas.ca.gov).

**F. ANNOUNCEMENTS**

Recreation Services Supervisor Kerrilyn Ely thanked the commission for their assistance with the “*Milk & Cookies with Santa*” event on Saturday, December 13<sup>th</sup>.

Supervisor Ely congratulated commissioner Yee, who was absent, for making the front page of the Milpitas Post for Milpitas High School sports.

Supervisor Ely informed the commission on the handout that was attached to their Commission Packet, Employee Trip Reduction Incentive Program.

Program Coordinator Tiimalu informed the commission of the YTRS (Youth & Teen Recreation Services) group is offering a \$500 scholarship to graduating seniors. The deadline for the applications is Friday, January 16<sup>th</sup> (application was attached as a handout).

## **G. ADOPTION OF AGENDA**

**MOTION to adopt the Thursday, January 8, 2004, meeting agenda was made.**

M/S: Choudhury/Munzel

Ayes: All

Nays: None

## **H. OLD BUSINESS**

### **1. “Rock the Beat 04” Event – February 13, 2004**

The Commission finalized some event specifics:

**Event Specifics** - 5-on-5 versus 3-on-3 as originally discussed. The event will be held at the Community Center from 7:00-10:00pm with sign ups starting at 5:00pm.

**Admission** - \$3 admission would be charged.

**Judge** - Chair Agustin said she is still trying to get a hold of Ai’iko as a possible judge for the event. Chair Agustin also mentioned the possibility of Ai’iko acting as an instructor for the Rock the Beat Workshop scheduled for Friday, February 20<sup>th</sup>.

The commission would need to seek two other judges for the event.

**Promotions** - The commission decided to not seek vendors for the event due to time restrictions and the reality of any vendors participating. Instead, sub-committee members would seek raffle prizes from local businesses. It was requested by the commission to have City staff draft a letter asking for donations. Chair Agustin also informed the commission that she has posted the event on various break dancing websites such as <http://www.bboyworld.com>.

Commissioner Ullal would be responsible for creating flyers for the event. The commission decided that all promotions for the event would be Rocket Red to entice teens to read the flyer.

The Commission decided to have a program to advertise sponsors as a benefit to potential sponsors for their donations.

**Logistics** - same logistics as last year a table for judges (3) and a tally table. This would allow the judges to concentrate on performers and not have to worry about tallying scores.

**Forms** - The commission decided to use the same Liability and Sign Up forms that were used last year. The sub-committee would be updating the forms for the event.

**Showcase/Expedition** - Chair Agustin said last year the event had a "Showcase" where a break dancing crew would perform a show to pump up the crowd for the event. She then informed the commission they now call it a "Expedition". The commission voted to have an "Expedition" at the event.

**Prizes** - Gift Certificates were decided by the commission, the best form of a prize versus cash money prizes as was done last year. Gift Certificates increments would be as follows: 1<sup>st</sup> place \$30/each participant (\$150), 2<sup>nd</sup> place \$20/each participant (\$100) and 3<sup>rd</sup> place \$10/each participant (\$50). This would allow each participant to have their own prize.

M/S: Agustin/Choudhury  
Ayes: All  
Nays: None

## **I. NEW BUSINESS**

### **1. "Pre-New Year's Eve 2004 Bash" at the Teen Center**

Chair Agustin introduced an event idea for the Youth Advisory Commission to discuss. In Tucson, AZ, they host a Pre-New Year's Eve Bash for teens ages 13-18. Admission for their event was between \$10-15 per person. The event allows teens to celebrate New Year's a day earlier keeping them safe and off the streets on the actual day. Chair Agustin she would be graduating but she would assist in completing an outline and pass on to the commission to host the event in 2004. The commission decided to host the event in 2004 and asked for the item to be re-agendize for their May 2004 meeting.

M/S: Agustin/Choudhury  
Ayes: All  
Nays: None

## **J. OTHER BUSINESS**

### **1. City Council Report:**

Councilmember Livengood informed the commission of the change to the Commissioner's Recognition dinner from a formal event in January to a picnic/BBQ in July in the City Hall Amphitheatre area. The commissioner's would be receiving more information as the event date got closer.

### **2. Staff Report:**

Supervisor Ely and Program Coordinator Tiumalu provided the commission with some Recreation Services Highlights and Upcoming Events:

- Spring Activity Guides have been distributed in the POST. Registration for Spring started 1/ 22 for non-residents.
- Additional modular have been installed at the Senior. Center. The grand opening ceremonies to be announced.

- City is planning for the Global Village event to be held on May 1, 2004 at Milpitas Sports Center. Commissioners may want to volunteer for the event.
- The Teen Center has been averaging 35 teens a day.
- The Teen Center hosted a New Year's Eve Celebration in which 40 teens participated. A balloon drop and toast took place at 9:00pm celebrating the New Year on East Coast time.
- The Teen Center is planning a Casino Night on Friday, January 23 from 5-9pm. There is a \$2 admission.
- On January 30<sup>th</sup> the Teen Center will be holding a birthday celebration for all participants birthday for the month of January.

**3. 50<sup>th</sup> Anniversary update – YAC Representative:**

Commissioner Choudhury informed the commission of the City's celebration that will be taking place on Monday, January 26<sup>th</sup> at 7:00pm to include refreshments and a video highlighting the incorporation of Milpitas. Commissioner Choudhury would be attending the sub-committee's last meeting on Wednesday, January 21<sup>st</sup>.

**4. Super YAC – YAC Representative:**

Commissioner Munzel informed the commission that she had no update for the BAYAG (Bay Area Youth Advisory Group). Program Coordinator Tiumalu informed Commissioner Munzel and the commission of a possible BAYAG meeting on Wednesday, January 21, 2004. Coordinator Tiumalu said he would confirm date, time and location and get back to Commissioner Munzel.

**5. Future Agenda Items:**

- Teen Talent Show event specifics (Friday, March 26, 2004)
- Movie Night movie selection (Friday, April 16, 2004)
- *"Rock the Beat 04"* Event Evaluation

**K. ADJOURNMENT**

There being no further business, Chairperson Agustin adjourned the meeting at 8:34pm to Thursday, February 19, 2004, at 7:00 PM at the City Hall Committee Room.

Respectfully Submitted,  
Samu Tiumalu  
Teen/Marketing Coordinator

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, February 19 2004</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>City Hall Committee Room 455 E. Calaveras Blvd.</b>

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**A. CALL TO ORDER & PLEDGE**

Commissioner Coel Agustin called the meeting to order at 7:04p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:** Coel Agustin, Anisha Choudhury, Joseph Hall, Norman Hall, Daniel Hay, Julian Hilario, Lindsey Munzel and Justin Nguyen

**Alternates Present:** Van La, Calvin Rodil Tsai and Charlotte Beard

**Commissioners Absent:** Veronica Yee and Alternate #1 Aditya Ullal

**City Council Present:** Councilmember Armando Gomez

**Staff Present:** Kerrilyn Ely – Recreation Services Supervisor  
Samu Tiumalu – Teen/Marketing Coordinator

**B. SEATING OF ALTERNATES**

None were seated

**C. FLAG SALUTE**

**D. APPROVAL OF MINUTES**

**MOTION to adopt the January 2004, minutes was made.**

M/S: N. Hall/Choudhury

Ayes: All

Nays: None

**E. CITIZENS FORUM**

None

**F. ANNOUNCEMENTS**

Recreation Services Supervisor Kerrilyn Ely congratulated the commission on a successful event on February 13<sup>th</sup> event "Rock the Beat 04" with over 400 attending the event.

**G. ADOPTION OF AGENDA**

**MOTION to adopt the Thursday, February 19, 2004, meeting agenda was made.**

M/S: Hilario/N. Hall

Ayes: All

Nays: None

## **H. OLD BUSINESS**

### **1. “Rock the Beat 04” Event Evaluation – February 13, 2004**

Chair Agustin informed the commission that over 400 attended the event with “FUX” and “We Are Better Than You” competing in the final with “FUX” taking 1<sup>st</sup> place. Chair Agustin mentioned the group “Headhunters” were the winners from last year but unfortunately didn’t make it to the finals this year. Chair mentioned that participants are looking forward to the next Rock the Beat and hopes the commission will continue the event. Commissioner Van La will be taking the lead of the event next year.

Supervisor Ely requested a copy of the packet compiled by Chair Agustin for the records.

M/S: Agustin/Choudhury

Ayes: All

Nays: None

### **2. “Rock the Beat 04” Workshop – February 20, 2004**

Chair Agustin asked the commission who would be able to attend, Commissioner Hay and La were the only two available to assist. Chair Agustin requested to have all commissioners to participate in the next event Teen Talent Show.

Chair Agustin announced that there will be two teachers to lead the workshops Aiko Shirakawa and Michael Do. The workshop will run from 7-10pm at the Milpitas Sports Center/Teen Center. Chair Agustin asked commissioner’s to arrive by 6:30-6:45pm to set up for event.

## **I. NEW BUSINESS**

### **1. Teen Talent Show Event**

Chair Agustin reconfirmed the event subcommittee Anisha, Lindsey, Justin and Charlotte and asked if they were able to attend the event. Supervisor Ely informed the commission that the event was held last year at 7pm and doors opened at 6:30pm. Staff has reserved March 20<sup>th</sup> at the MCC for auditions after 12:30pm. Chair Agustin asked how long auditions were last year, commissioner Munzel said last year auditions were an hour. Supervisor Ely requested to have a two hour timeslot for auditions. Chair Agustin asked who would be able to review auditions. Commissioner Munzel, Choudhury and Nguyen agreed to attend.

Supervisor Ely suggested to break acts into categories to be able to judge appropriately. Singing, dancing, bands and miscellaneous were the categories agreed by the commission.

Chair Agustin asked to hold a subcommittee meeting after the YAC meeting. All subcommittee members agreed to meet after the commission meeting.

Chair Agustin made a motion and finalized the following details:

Doors open at 6:30pm

Event starts at 7:00pm

March 20<sup>th</sup> auditions at 12:30pm at the Community Center

Commissioner Choudhury, Munzel and Nguyen judges

M/S: Agustin/Hay  
Ayes: All  
Nays: None

## **2. Movie Night Selection**

Chair Agustin announced possible movie selections for the YAC Family Movie Night including Finding Nemo, Rugrats Go Wild, Piglets BIG Movie, Spykids 2, Monsters Inc and Scooby Doo. The Commission chose Finding Nemo with an underwater theme for the event. The Commission decided the food to serve pizza (from Little Caesar's), soda and goldfish instead of popcorn. Participants will be encouraged to bring chairs and blankets to watch the movie.

Supervisor Ely informed the commission that staff will update the flyer and distribute.

Supervisor Ely also asked to have the event time moved up because of the length of the movie. Chair Agustin informed the commission of Little Caesar's pizza only being \$5 for already prepared pizza.

Supervisor Ely reconfirmed the admission price of \$3 for you (0-17) and \$5 for adults. The movie will start 6:45pm with doors opening at 6:15pm. The location will be at the Milpitas Community Center. Commissioner's were also asked to arrive by 5:45pm to assist with set up duties.

Chair Agustin made a motion and finalized the following details:

Movie: Finding Nemo

Theme: Underwater theme

Food: Pizza from Little Caesar's, Goldfish and soda

Event Time: 6:15pm doors open event starts at 6:45pm

Admission: \$5 for adults and \$3 for youth and teens ages 0-17

Commissioner's should arrive at 5:45pm to conduct set up duties

M/S: Agustin/Hall  
Ayes: All  
Nays: None

## **3. YAC Attack**

Chair Agustin asked who would be able to attend the YAC Attack. Program Coordinator Tiimalu informed the commission that it will be held the 1<sup>st</sup> Saturday in March in Morgan Hill. The deadline to sign up is February 25<sup>th</sup>.

Commissioner Norman Hall informed the commission of the scope of the YAC Attack. There are debates and workshops for YAC. He also mentioned it would be a good thing to attend since you are given a chance to meet to meet other commissioner's from other cities and talk about what they are doing in their cities. Lindsey, Julian, Joseph, Anisha, Coel and Van expressed an interest in going. Chair Agustin also offered to take any commissioner interested in going. The event starts at 9am.

## **4. Global Village**

Program Coordinator Tiimalu informed the commission the purpose of Global Village, to celebrate Milpitas' diverse culture and listed the countries that would be represented at the event (Vietnam, Philippines, Nigeria, Taiwan, Egypt, USA, France and Uzbekistan). The commission

will assist in the USA booth by conducting craft activities with participants, selling food items such as popcorn, cotton candy and other snack items and setting up the USA display information. Recreation has all the material for the booths but is asking the Youth Advisory Commission to staff the booth on the day of the event. The event will take place on the football field at the Sports Center on Saturday, May 1, 2004, from 11am-4pm. Program Coordinator Tiumalu said he would prepare a list of duties for the next commission's meeting for the commissioners review.

## **J. OTHER BUSINESS**

### **1. City Council Report:**

Councilmember Gomez informed the commission the City Council approved funding for the Library program Phase I at the City Council meeting on February 17<sup>th</sup>.

### **2. Staff Report:**

Supervisor Ely and Program Coordinator Tiumalu provided the commission with some Recreation Services Highlights and Upcoming Events:

- Please mark your calendar for Earth Day event on April 17<sup>th</sup> at Yellowstone Park and the Global Village event on May 1, 2004 at the Sports Center.
- If you are unable to attend a meeting please contact Kerri and Sam so we are aware.
- The Youth Advisory Commission polo shirts
- The Teen Center has been averaging 25 teens a day.
- Teen Band Night on March 19<sup>th</sup> at the Teen Center with Stereostar FM, One Step Beyond, Real Thing and Side Affects

### **3. BAYAG (Bay Area Youth Advisory Group) Representative:**

Program Coordinator Tiumalu said the BAYAG group's purpose is to create a group of commissioner's compiled from each city from South SF to Gilroy to address teen issues as a group. The next meeting will take place on Saturday, March 6<sup>th</sup> at the YAC Attack event in Morgan Hill.

### **4. Future Agenda Items:**

- Alcohol Awareness pamphlet to distribute to teens
- Family Movie Night
- Milpitas Global Village
- Teen Talent Show

## **K. ADJOURNMENT**

There being no further business, Chairperson Agustin adjourned the meeting at 7:37pm to Thursday, March 11, 2004, at 7:00 PM at the City Hall Committee Room.

Respectfully Submitted,  
Samu Tiumalu  
Teen/Marketing Coordinator



**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, March 11, 2004</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>City Hall Committee Room 455 E. Calaveras Blvd.</b>

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**A. CALL TO ORDER & PLEDGE**

Commissioner Coel Agustin called the meeting to order at 7:00p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:** Coel Agustin, Daniel Hay, Lindsey Munzel and Justin Nguyen, Veronica Yee (arrived at 7:05p.m.)

**Alternates Present:** Aditya Ullal, Van La, and Charlotte Beard

**Commissioners Absent:** Anisha Choudhury, Norman Hall, Joseph Hall, Julian Hilario, Calvin Rodil Tsai, alternate #3,

**City Council Present:** Councilmember Bob Livengood

**Staff Present:** Kerrilyn Ely – Recreation Services Supervisor  
Lisa Ciardella – Public Services Assistant

**B. SEATING OF ALTERNATES**

Aditya Ullal, Van La and Charlotte Beard

**C. FLAG SALUTE**

**D. APPROVAL OF MINUTES**

**MOTION to adopt the February 2004, minutes was made.**

M/S: N. Hay/Munzel

Ayes: All

Nays: None

**E. CITIZENS FORUM**

None

**F. ANNOUNCEMENTS**

Recreation Services Supervisor Kerrilyn Ely read a letter from Toby Librande, Child Care Coordinator, regarding the Children's Memorial Flag Presentation on April 6, 2004 from 6:15 p.m. to 8:00 p.m. Mrs. Librande is requesting four commissioners to volunteer with the presentation. Van and Aditya volunteered to help.

**G. ADOPTION OF AGENDA**

**MOTION to adopt the Thursday, March 11, 2004, meeting agenda was made.**

M/S: Hay/Agustin

Ayes: All

Nays: None

## H. OLD BUSINESS

### 1. Teen Talent Show – March 26, 2004

Commissioner Nguyen reported that the judging categories for the Talent Show will be music, dance and miscellaneous. The prizes will be gift certificates to the Great Mall, with \$15 for 1<sup>st</sup> place, \$10 for 2<sup>nd</sup> place and \$5 for 3<sup>rd</sup> place. Commissioners La, Munzel, Nguyen, and Hay will attend the Talent Show. Commissioners should be there at 6:00 p.m. to assist with the set-up and the show will begin at 7:00 p.m. All local elementary schools and local businesses have received fliers.

**MOTION to hold the Teen Talent Show on Friday March 26, 2004 from 7:00 p.m. to 9:00 p.m. with admission being \$5 for adults and \$3 for youth and teens. Prizes awarded will be gift certificates to the Great Mall, with \$15 for 1<sup>st</sup> place, \$10 for 2<sup>nd</sup> place and \$5 for 3<sup>rd</sup> place.**

M/S: Agustin/Hay

Ayes: All

Nays: None

### 2. Family Movie Night

Family Movie Night will be held on Friday May 9, 2004. The movie shown will be "Finding Nemo" and the theme for the evening will be an underwater theme. Admission will be \$5 for adults and \$3 for youth and teens. The price of admission will include pizza and goldfish. Commissioner Agustin will work with Anne Kelly for some decorating ideas which may include, blue balloons, fish helium balloons, a bubble machine, a treasure chest, fabric and streamers. Commissioners Hay, Ullal, La, Munzel, Yee, and Beard have volunteered to help the night of the event.

**MOTION to hold Family Movie Night on May 9, 2004 with possible decorations being blue balloons, fish helium balloons, a bubble machine, a treasure chest, fabric and streamers.**

M/S: Agustin/Hay

Ayes: All

Nays: None

### 3. Global Village Event

Anne Kelly, Community Enrichment Coordinator for the City of Milpitas, reported that the Global Village Event will be held on May 1, 2004 from 11:00 a.m. to 4:00 p.m. at the Milpitas Sports Center Football Field. All Continents will be represented by a total of 13 countries. The Youth Advisory Commission is being asked to staff a couple booths. One is a food booth in which Subway Sandwiches will be providing sandwiches, for which the Youth Advisory Commission will be given 20 cents for every sandwich sold. Ms. Kelly is recommending that the booth be staffed by 2-4 people. The other 2 booths that YAC is being asked to staff are an information/artifact booth and a craft booth for children age 4-10. Staff working the event are asked to be there from 10:00 a.m. to 4:30 p.m. which can be done in shifts. Commissioners Beard, Nguyen, La and Hay have volunteered to assist.

## I. NEW BUSINESS

## **1. Alcohol Awareness Pamphlet**

The Commission would like to create an Alcohol Awareness Pamphlet. Councilmember Livengood suggested that the commission check first with Public Relations of the Milpitas Police Department to see what kind of pamphlets that they already have created which the commission could adapt theirs from. Supervisor Ely also suggested that the commission also check on line to see what information is available. Commissioner Ullal offered to search the internet to see what information is available.

**MOTION to check for pamphlets on line and from the Police Department and bring to the next meeting.**

M/S: Hay/Agustin  
Ayes: All  
Nays: None

## **J. OTHER BUSINESS**

### **1. City Council Report:**

None

### **2. Staff Report:**

Supervisor Ely provided the commission with some Recreation Services Upcoming Events:

- Please mark your calendar for Earth Day event on April 17<sup>th</sup> at Yellowstone Park and the Global Village event on May 1, 2004 at the Sports Center.

### **3. BAYAG (Bay Area Youth Advisory Group) Representative:**

None

### **4. Future Agenda Items:**

- Alcohol Awareness pamphlet to distribute to teens
- Family Movie Night
- Milpitas Global Village

## **K. ADJOURNMENT**

There being no further business, Chairperson Agustin adjourned the meeting at 7:28pm to Thursday, April 8, 2004, at 7:00 PM at the City Hall Committee Room.

Respectfully Submitted,  
Lisa Ciardella  
Public Services Assistant

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, May 13, 2004</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>City Hall Committee Room 455 E. Calaveras Blvd.</b>

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**A. CALL TO ORDER & PLEDGE**

Commissioner Veronica Yee called the meeting to order at 7:06p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:** Veronica Yee and Justin Nguyen

**Alternates Present:** Van La, Calvin Rodil Tsai and Charlotte Beard

**Commissioners Absent:** Coel Agustin, Anisha Choudhury, Norman Hall, Daniel Hay, Lindsey Munzel, Joseph Hall and Julian Hilario and Aditya Ullal

**City Council Present:** Councilmember Bob Livengood

**Staff Present:** Kerrilyn Ely – Recreation Services Supervisor  
Samu Tiumalu – Program Coordinator

**B. SEATING OF ALTERNATES**

Van La, Calvin Rodil Tsai and Charlotte Beard

**C. FLAG SALUTE**

**D. APPROVAL OF MINUTES**

**MOTION to adopt the March 11 2004, minutes was made.**

M/S: N. Hay/Munzel

Ayes: All

Nays: None

**E. CITIZENS FORUM**

None

**F. ANNOUNCEMENTS**

Recreation Services Supervisor Kerrilyn Ely thanked commissioner's Aditya Ullal and Van La for their assistance for the Children's Memorial Ceremony at City Hall. Program Coordinator Toby Librande sent a letter thanking the commission for their assistance.

**G. ADOPTION OF AGENDA**

**MOTION to adopt the Thursday, March 11, 2004, meeting agenda was made.**

M/S: La/Rodil Tsai

Ayes: All

Nays: None

## **H. OLD BUSINESS**

### **1. Teen Talent Show Evaluation**

The Teen Talent Show was held on Friday, March 26<sup>th</sup> at the Community Center with 12 acts competing. Supervisor Ely reported that 75 people had attended the event. Commissioner Nguyen reported that the "American Idol" judging was very cool and judges comments were very uplifting for participants. Commissioner Beard requested to have games or cookies back stage to help settle participants nerves. She also requested trophies for winners versus certificates. Commissioner Rodil Tsai requested more publicity for the event and possibly incorporating more bands to compete. Supervisor Ely requested the commission be more involved with promotions for events.

### **2. Family Movie Night Evaluation**

Family Movie Night will be held on Friday May 9, 2004. Commissioner Nguyen reported that not many had attended the event. He also stated the event needed to be publicized more. Supervisor Ely stated the attendance was also because of Spring Break, many families were not in town.

### **3. Alcohol Awareness Pamphlet**

Supervisor Ely provided Alcohol pamphlets that are currently being distributed by the Milpitas Police Department to the commission for their review. Commissioner Rodil Tsai stated that he felt the look of the pamphlets were not appealing to teens and he would like to create a pamphlet that will appeal to teens. The commission then discussed the purpose of the pamphlet and the different types of alcohol problems teens are facing. Commissioner Yee stated to include real life stories in the pamphlet. Because of time constraints for term 03-04, Supervisor Ely suggested the commission reagendaize this item for the July meeting.

### **4. Commission Goals for term 03-04**

The commission revisited their goals that were set at their November 2003 meeting. Council Liaison Livengood congratulated the commission on meeting all of their goals. The Teen Center's attendance has increased by 25%. Commissioner Rodil Tsai requested to have the Alcohol Awareness pamphlet included on the goals for term 04-05.

## **I. NEW BUSINESS**

## **J. OTHER BUSINESS**

### **1. City Council Report:**

None

### **2. Staff Report:**

Supervisor Ely thanked the commission for their assistance with the Global Village event. She also mentioned the upcoming 4<sup>th</sup> of July events (Pool Party at Sports Center from 1-5pm and the Fireworks Show starting at 6pm). Program Coordinator Tiimalu then updated the commission on future Teen Center events:

- Friday, June 4<sup>th</sup> – Teen Band Night from 6-10pm at the Teen Center featuring The Have Nots, A Break from Breathing, Moments Over Us and INFM. There will be a \$3 admission.
- Friday, June 18<sup>th</sup> – Teen Center Pool Party/Luau from 4-10pm with a \$3 admission.

**3. BAYAG (Bay Area Youth Advisory Group) Representative:**

None

**4. Future Agenda Items:**

- Alcohol Awareness pamphlet

**K. ADJOURNMENT**

There being no further business, Chairperson Agustin adjourned the meeting at 7:39pm to Thursday, July 8, 2004, at 7:00 PM at the City Hall Committee Room.

Respectfully Submitted,  
Samu Tiimalu  
Program Coordinator

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, July 8, 2004</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>City Hall Committee Room 455 E. Calaveras Blvd.</b>

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**A. CALL TO ORDER & PLEDGE**

Commission Chair Agustin called the meeting to order at 7:01p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:** Coel Agustin, Anisha Choudhury, Norman Hall and Joseph Hall

**Alternates Present:** Aditya Ullal

**Commissioners Absent:** Daniel Hay, Veronica Yee, Lindsey Munzel, Julian Hilario and Justin Nguyen. Alternates Van La, Calvin Rodil-Tsai and Charlotte Beard.

**City Council Present:** None

**Staff Present:** Samu Tiumalu – Program Coordinator

**B. SEATING OF ALTERNATES**

Alternate #1 - Aditya Ullal

**C. FLAG SALUTE**

**D. APPROVAL OF MINUTES**

**MOTION to adopt the May 13, 2004, minutes was made.**

M/S: N. Hall/A. Choudhury

Ayes: All

Nays: None

**E. CITIZENS FORUM**

None

**F. ANNOUNCEMENTS**

Program Coordinator Tiumalu reminded graduating commissioner's to submit letters of resignation between July-August so the Mayor can appoint new commissioners at the September meeting.

## **G. ADOPTION OF AGENDA**

**MOTION to adopt the Thursday, July 8, 2004, meeting agenda was made.**

M/S: N. Hall/A. Choudhury

Ayes: All

Nays: None

## **H. OLD BUSINESS**

### **1. Alcohol Awareness Pamphlet**

Commissioner's discussed creating a new look for the Y.A.C Alcohol Pamphlet. Commissioner Hall suggested to create a contest to local schools for the design of the cover. Commissioner Ullal suggested more pictures and bullet points versus text. Would make the pamphlet more appealing for teens to read. Chair Agustin suggested including a question and answer page so less lengthy. The commission decided to have the pamphlet created and ready for distribution right before the 2005 graduation ceremony. Possibly having them available during the graduation ceremony so graduates could read during the ceremony. Commission also asked to re-agendize the item for the next meeting on August 12<sup>th</sup>.

### **2. Commission Goals for term 03-04**

The commission revisited their goals that were set at their November 2003 meeting. The commission felt that they met all of the goals. Program Coordinator Tiumalu suggested to set some goals to offer more resources for teens versus events. Commissioner Hall suggested a Teen Hotline. This item was also asked to be re-agendize for the August 12<sup>th</sup> meeting to discuss.

## **I. NEW BUSINESS**

None

## **J. OTHER BUSINESS**

### **1. City Council Report:**

None

### **2. Staff Report:**

Program Coordinator Tiumalu informed the commission of the following upcoming events/activities and teen program update:

- Teen Center has been averaging 40-50 teens a day.
- Ground Skillz Break Dancing Competition on Saturday, July 17<sup>th</sup> at the Milpitas Sports Center from 6-10pm.

### **3. BAYAG (Bay Area Youth Advisory Group) Representative:**

None

### **4. Future Agenda Items:**

- Alcohol Awareness pamphlet
- Goals for the 2004-2005 term



## **K. ADJOURNMENT**

There being no further business, Chairperson Agustin adjourned the meeting at 7:21pm to Thursday, August 12, 2004, at 7:00 PM at the City Hall Committee Room.

Respectfully Submitted,  
Samu Tiimalu  
Program Coordinator

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, September 9, 2004</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>455 E. Calaveras Blvd., City Hall Committee Room</b>

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**A. CALL TO ORDER & PLEDGE**

Staff Liaison Samu Tiimalu called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:**

Joseph Hall , Justin Nguyen, Aditya Ullal, Van La, Jay Kumar, Danielle Yee, Khullat Munir

**Alternates Present: n/a**

**Commissioners Absent:**

Lindsey Munzel

**City Council Present:**

Council Member Robert Livengood

**City Staff Present:**

Samu Tiimalu, Program Coordinator  
Kerrilyn Ely, Recreation Services Supervisor

**B. SEATING OF ALTERNATES**

None

**C. ADOPTION OF MINUTES**

**MOTION** to adopt the minutes of August 12, 2004.

M/S: Hall/Beard                      Ayes: All

**D. CITIZENS FORUM**

Neighborhood Preservation Assistant, Chris Schaller, requested that the commission consider allowing him to return and provide a report of the "graffiti abatement" program. This presentation would include ways for the Commission to take an active role in assisting with the abatement program. Mr. Schaller provided the commission with several program handouts to review. The Commission directed staff to agendize this item in October.

**E. ANNOUNCEMENT**

Staff Liaison Samu Tiimalu reviewed the upcoming Commission Ethic Training dates on October 7, 2004.

**F. ADOPTION OF AGENDA**

Staff Liaison Samu Tiimalu requested that Old Business be moved after new business on the agenda.

**MOTION** to adopt the amended Agenda of September 09, 2004.

M/S: Hall /La                      Ayes: All

## **G. NEW BUSINESS**

### **1. Election of Officers**

In accordance with the Youth Advisory By-Laws elections for the one-year terms ending in August 2005 for Commission Chair and Vice Chair were held. Prior to nominations each interested commission gave a brief statement of interest and background to support their individual interest in seeking the Chair or Vice Chair seats.

Staff Liaison Samu Tiumalu opened nominations for Chair.

Commissioner Joseph Hall was the only nominee for the Commission Chair seat. A unanimous commission hand vote was taken to approve Joseph Hall to serve as Chair for the Youth Advisory term of September 2004-August 2005.

For the Vice Chair position there were three nominees: Charlotte Beard, Adidya Ullal and Khullat Munir.

A hand vote was taken. Commissioner Charlotte Beard received a majority hand vote and was appointed to the Vice Chair seat for the Youth Advisory term of 2004-2005.

### **2. Youth Advisory Commission Goals for 04-05**

Chair Hall opened up a discussion of goals for the commission to set for the upcoming one-year term. Commissioners suggested the following goals:

- Host a social as a commission to get to know one another
- Search for groups to provide support within the community
- Consider holding "issues forums". Council member Livengood reminded the Commission that should they hold such a forum issues could not involve local political issues such as upcoming elections.
- Volunteer as a commission for various events and other community service opportunities.
- Plan and host a New Year's Event for local teens.
- Get more involved with the Teen Center to provide more awareness and opportunities for teens in the community.
- Assist with promotion of Teen Center Events
- Consider offering a "Poetry Slam" .
- Xanga Board at Teen Center
- Continue to offer a "Rock the Beat" type event

The commission requested that this topic be re-agendized for future discussion and goal prioritization.

## **H. OLD BUSINESS**

### **1. Alcohol Awareness pamphlet**

The commission reviewed the idea of producing a publication regarding alcohol awareness. Commissioner Ullal suggested that the commission continue their efforts on working on this important topic. Commissioner Munir suggested that personal narratives be integrated to ensure that recipients would identify with the pamphlet. Commissioner Beard said that she was not convinced that teens

would read a pamphlet unless it was very attractive and eye catching. Commissioner Yee thought it might be good for the commission to look into arranging some sort of school assembly. Recreation Supervisor Ely suggested that the commission approach Rainbow Theater with the idea and seek assistance.

A sub-committee of Commissioners Hall, Ullal and Khullat was formed a sub-committee to work on event details of this item and report back to the commission.

The commission requested to have the item re-agendized for the next meeting.

## **I. Other Business**

### **1. City Council Liaison Report**

City Council Member Livengood welcomed all new commissioners to the Youth Advisory Commission.

### **2. Staff Report**

Program Coordinator Tiumalu reported the following:

1. Milpitas Teen Center would be holding a Back to School Dance on Friday, September 10<sup>th</sup> at 7pm.
2. Digital Pictures will be taken on October 14<sup>th</sup> for posting on the city website.

## **VII. Adjournment**

There being no further business, Chair Hall adjourned the meeting at 7:33pm to October 14<sup>th</sup> at the City Hall Committee Room.

Respectfully Submitted,

Kerrilyn Ely  
Recreation Services Supervisor

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, October 14, 2004</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>455 E. Calaveras Blvd., City Hall Committee Room</b>

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**A. CALL TO ORDER & PLEDGE**

Staff Liaison Samu Tiimalu called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:**

Joseph Hall, Lindsey Munzel  
Justin Nguyen, Aditya Ullal, Van La, Jay Kumar,  
Danielle Yee, Khullat Munir, Charlotte Beard

**Alternates Present:** n/a

**Commissioners Absent:** n/a

**City Council Present:** n/a

**City Staff Present:**

Samu Tiimalu, Program Coordinator  
Lisa Ciardella, Recording Secretary

**B. SEATING OF ALTERNATES:** n/a

**C. ADOPTION OF MINUTES**

**MOTION** to adopt the minutes of September 9, 2004 with the following change: In New Business, Item number 2, the "Xanga Board at Teen Center" should be "Zin Area at Teen Center"

M/S: Beard/Munzel                      Ayes: All

**D. CITIZENS FORUM**

Vaughn Edusada, residing on Yosemite Drive, addressed the Commission, regarding the City of Milpitas' Channel 15. He made a suggestion that channel 15 be utilized more by the public, rather than just "re-running clips". The Commission would like to put this item on a future agenda.

**E. ANNOUNCEMENT**

Staff Liaison Samu Tiimalu announced the upcoming Harvest Festival on Saturday October 16, 2004 at Cardoza Park from 11:00 AM – 4:00 PM.

**F. ADOPTION OF AGENDA**

**MOTION** to adopt the Agenda of October 14, 2004 as submitted.

M/S: Nguyen/Munir                      Ayes: All

**G. OLD BUSINESS**

### **1. Alcohol Awareness Pamphlet**

A sub-committee of Commissioner's Hall, Ullal and Munir was formed to design the Alcohol Awareness Pamphlet. Commissioner's Hall and Ullal will meet and discuss after the meeting this evening and will e-mail Commissioner Munir about what they discussed.

## **H. NEW BUSINESS**

### **1. Graffiti Terminators Presentation**

Chris Schaller, Neighborhood Preservation Specialist, gave a presentation about the City of Milpitas' "Graffiti Terminators" Program. Through his presentation, Mr. Schaller gave the Commissioners background about the program. Mr. Schaller asked for the Commissioner's commitment to help enforce the ordinance that was created in 1996. As part of the Commission's consideration Mr. Schaller is asking for their on-going commitment, the use of their voices to report graffiti and the use of their eyes to always be on the look out for graffiti.

The Commission decided that they would like to take part in this program as a team. Commissioner's Ullal and Beard will lead their team of graffiti terminators.

### **2. Youth Advisory Commission Goals 04-05**

At their September 9, 2004 meeting, the Commission composed a list of goals they would like to accomplish during the 04-05 term. Together they composed a list of 10 goals. The commission would now like to focus on their top six goals for the year.

Together the Commission decided to focus on:

- a. Graffiti Terminators
- b. Support events within the Community
- c. Assist with promotion of Teen Center Events
- d. Host a social as a commission to get to know one another
- e. Continue to offer a "Rock the Beat" type event
- f. Zin Area at the Teen Center

MOTION to approve the six goals listed to accomplish during the 04-05 term.

M/S: La/Beard      Ayes: All

## **I. Other Business**

### **1. City Council Liaison Report**

N/A

### **2. Staff Report**

Program Coordinator Tiumalu reported the following:

1. The Teen Center has been averaging an attendance of 20 teens per day.
2. The Teen Center is in need of volunteer tutors. If you are interested, please see Mr. Tiumalu.
3. The computer area at the Teen Center has been upgraded. It has been painted, received flat panel screens and new furniture.

4. The Teen Center is hosting a Band Night on Friday October 20, 2004 from 6:00 PM – 10:00 PM; admission is \$3 per person.

**VII. Adjournment**

There being no further business, Chair Hall adjourned the meeting at 8:22 PM to November 18, 2004 at the City Hall Committee Room.

Respectfully Submitted,

Lisa Ciardella  
Acting Public Services Clerk Supervisor

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, December 9, 2004</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>455 E. Calaveras Blvd., City Hall 4<sup>th</sup> Floor Conference Room</b>

### A. ROLE CALL

Commissioner Joseph Hall called the meeting to order at 7:02pm.

**Commissioners Present:**

Joseph Hall, Justin Nguyen, Aditya Ullal, Van La, Danielle Yee and Khullat Munir

**Alternates Present: N/A**

**Commissioners Absent:**

Lindsey Munzel, Charlotte Beard and Jay Kumar

**City Council Present:**

Bob Livengood

**City Staff Present:**

Samu Tiumalu, Program Coordinator  
Dale Flunoy, Program Coordinator

**B. SEATING OF ALTERNATES: N/A**

### C. FLAG SALUTE

The Pledge of Allegiance was recited.

#### D. ADOPTION OF MINUTES

**MOTION** to adopt the minutes of November 18, 2004 was made.  
M/S: Munir/La Ayes: All

## E. CITIZENS FORUM

Library Advisory Commissioner Carmen Montano informed the commissioners of the services and programs offered at the Library. She also invited them to the Library Advisory Commission meetings (held every other month on the 3<sup>rd</sup> Monday – next meeting scheduled for January 10, 2005, at 7:00pm) to give input on the new library services and design. Commissioner Montano provided Library handouts to the commission for their reference as well as library card applications.

## F. ANNOUNCEMENT

Program Coordinator Tiumalu reminded the commissioner's of the upcoming volunteer opportunity at the Milk & Cookies with Santa event scheduled for Saturday, December 11<sup>th</sup> from 8am-2pm at the Milpitas Community Center. All volunteers were asked to arrive at 8am to assist with set up of the event.

## G. ADOPTION OF AGENDA

**MOTION** to adopt the Agenda of Thursday, December 9, 2004 as submitted.

M/S: Nguyen/Munir                      Ayes: All



## **H. OLD BUSINESS**

### **1. Alcohol Awareness Pamphlet**

A sub-committee of Commissioners' Hall, Ullal and Munir was formed to design the Alcohol Awareness Pamphlet. Commissioner Munir reported that she had obtained some information that would be useful information to be included in the pamphlet. She also asked if there was a budget for the project to determine the design (i.e. layout in a pamphlet or bookmark style). Coordinator Flunoy informed the commission that there was no existing budget for this project. He also requested that the commission present a budget for the commission's and staffs approval. Commissioner Ullal suggested printing the information on a postcard size flyer in black and white to minimize cost and to be more appealing to the teenagers.

### **2. Graffiti Terminators**

Commissioner Ullal stated that he compiled a list of interested commissioner's and would take the lead by informing the commission of the next scheduled training. Coordinator Tiumalu stated that he would provide Neighborhood Preservationist Specialist Chris Schaller with Commissioner Ullal's contact information to determine the training date. The item will be reagendize after the training for commission discussion.

## **I. NEW BUSINESS**

### **1. Library Concept Design Presentation**

City Engineer Mark Rogge presented to the commission the conceptual design for the new library. Rogge informed the commission that the design was in the third phase with the conceptual design. Rogge presented the new location of the library on Main Street to be a more feasible site due to the large building "footprint" required to accommodate the library's needs. After the presentation, Commissioner Ullal asked how long the project would take. Rogge reported that the project was scheduled to go for bid in the beginning of 2006 and award construction at the end of 2006 and construction would then take up to 2 years. Commissioner Munir asked if the library was going to have WiFi connection and stated that it would be a good idea to be incorporated for convenience.

Rogge ended his presentation by providing the commission with the opportunity to contact him should they have any other ideas for the new library (City Engineer Mark Rogge, [mrogge@ci.milpitas.ca.gov](mailto:mrogge@ci.milpitas.ca.gov) or by phone at 586-3403.

### **2. Channel 15**

The commission discussed the possibility of using the City's cable access channel 15 for teen ads or a teen talk show. Councilmember Livengood informed the commission that there used to be a teen talk show done on the local access channel and that he had a contact at Comcast to possibly assist with the project. The commission discussed networking with Milpitas High School's video production class/club to assist with the project. Commissioner Yee stated she would talk to her schoolmate to see if the project was possible.

The commission requested to reagendized this item for the January 13, 2005, meeting.

## **J. OTHER BUSINESS**

### **1. City Council Liaison Report**

Councilmember Livengood informed the commission of the new subcommittee formed for Commission and Task Force appointments. The new subcommittee, comprised of Vice Mayor Gomez and Councilmember Livengood, would filter through new commission member applications and recommend appointments for City Council's final approval.

### **2. Staff Report**

Program Coordinator Tiumalu reported the following:

1. The Teen Center held their annual Thanksgiving dinner at the Teen Center on the Wednesday before Thanksgiving, November 24, 2004 from 6:00-9:00pm with over 35 teens in attendance. Tiumalu reported that the teens enjoyed the dinner and looked forward to it every year.
2. The Teen Center attendance increased with new teen participants but overall numbers slightly decreased due to the holiday season.

## **K. ADJOURNMENT**

There being no further business, Commissioner Hall adjourned the meeting at 8:22 pm to Thursday, January 13, 2005, at 7:00pm at the City Hall Committee Room.

Respectfully Submitted,

Samu Tiumalu  
Program Coordinator